

14. Late Agenda Item – Chief Executive Officer

14.1.2 Marina Committee Minutes 26 June 2012 - Motion on Notice

Report Title: Marina Committee Minutes 26 June 2012 – Motion on Notice
Meeting Date: 10 July 2012
Author: Roger Sweetman
Title: Chief Executive Officer

Recommendation

That Council accept item 14.1.2. titled “Marina Committee Minutes 26 June 2012 – Motion on Notice as a late item for the Council Agenda.

Discussion

The following notice of motion was passed at the Marina Committee meeting held on 26 June 2012 and I apologise for not including it in the agenda for this meeting.

NOTICE OF MOTION

Moved R Dell’Antonio that the Robe District Council authorizes the transfer of the Evans Cave Land, (63 Evans Cave Road, Lot 101, Hd Waterhouse), from the Marina account back to the Council account and make the necessary adjustments.

Seconded M McInerney

Carried

The notice of motion relates to the accounting for the Marina’s assets and liabilities and seeks Council approval to transfer the land at No. 63 Evans Cave Road from the Marina’s accounts to the Councils accounts.

It was originally proposed that this parcel of land would be used to store the material from the dredging of the Marina however it now accepted that the dredged material will be retained within the Marina thus allowing the land to be returned to Councils accounts.

Recommendation

That District Council of Robe authorizes the transfer of the Evans Cave Land, (63 Evans Cave Road, Lot 101, Hd Waterhouse), from the Marina account back to the Council account and make the necessary adjustments.